Agenda for Board of Trustees School & Institutional Trust Lands Administration

Moab, Utah October 10, 2012

Index	Item	Page	e Number
1.	Welcome		3
2.	Approval of Board Minutes of August 16, 2012		3
3.	Confirmat	Confirmation of Upcoming Meeting Dates	
4.	Chair's Rea	eport neficiary Report: Status of the Inter-beneficiary Loan Committee's W	fork 3
5.	Director's Report a. Western States Land Commissioners Association Conference in Oklahoma		ma 4
	b. Po	licy for Public Discussion at Board Meetings	4
	c. Dra	aft Board Environmental Compliance Policy	5
	d. Up	date on DWR Land Exchange	6
	e. Re	creation Exchange Update	7
6.	Consent Calendar		
	Consent a. Ka	ne Springs Cooperative Management Agreement with BLM	8
	Notification b. Mi	on nor Development Transaction Sale of 0.58 Acre Parcel in Big Wate	er 8
	Follow-up after Six Months c. OBA Non-Competitive Exploration Agreement and Lease for Metalliferous Minerals – Bridger Jack Mesa, San Juan County		8
		BA Non-Competitive Gilsonite Lease of Trust Lands in llow Creek Gilsonite Area of Uintah County	8